

UNITED STATES DISTRICT COURT

westernDistrict of North CAROLINAJonathan Lee Riches

Plaintiff

V.

Jeff Gordon, et. AL

Defendant

APPLICATION TO PROCEED
WITHOUT PREPAYMENT OF
FEES AND AFFIDAVITCASE NUMBER: 3:07 cv 384I, Jonathan Lee Riches declare that I am the (check appropriate box) petitioner/plaintiff/movant other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? Yes No (If "No," go to Part 2)If "Yes," state the place of your incarceration Fci WilliamsburgAre you employed at the institution? Yes Do you receive any payment from the institution? .12¹ month

Attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? Yes Noa. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer. .12¹ A Month Prison

b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past 12 twelve months have you received any money from any of the following sources?

- | | | |
|---|---|--|
| a. Business, profession or other self-employment | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b. Rent payments, interest or dividends | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| c. Pensions, annuities or life insurance payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| d. Disability or workers compensation payments | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| e. Gifts or inheritances | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| f. Any other sources | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

family to live off of

4. Do you have **any** cash or checking or savings accounts? Yes No

If "Yes," state the total amount. _____

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? Yes No

If "Yes," describe the property and state its value.

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

I declare under penalty of perjury that the above information is true and correct.

9-8-07

Date

Signature of Applicant

NOTICE TO PRISONER: A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

CERTIFICATE OF PENAL INSTITUTION

I hereby certify that on August 29, 2007, the prisoner herein had the following amount in his/her prisoner's trust fund account:

\$10.53

8/29/07

Date

Signature of authorized trust fund officer

J. Jackson

Printed or typed name of authorized officer

Case Manager

Title of authorized officer

FCI Williamsburg, SC

Name of institution

Case Manager.
authorized by the Act of July 7,
1968, as amended to administer
oaths (18 USC 4004). 8/29/07
FCI Williamsburg, SC

Inmate Statement PRINT

Inmate Reg #:	40948018	Current Institution:	Williamsburg FCI
Inmate Name:	RICHES, JONATHAN	Housing Unit:	WIL-A-B
Report Date:	08/29/2007	Living Quarters:	A03-108LH
Report Time:	2:35:24 PM		

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Amount	Encumbrance	Amount Ending Balance
WIL	8/28/2007 11:35:23 AM	GITS2CNV			Phone Rev With Rel	\$2.28		\$10.53
WIL	8/22/2007 4:49:57 PM	ITS0822			Phone Withdrawal	(\$1.00)		\$8.25
WIL	8/17/2007 11:35:46 AM	75			Sales	(\$3.60)		\$9.25
WIL	8/15/2007 8:05:01 PM	ITS0815			Phone Withdrawal	(\$1.00)		\$12.85
WIL	8/10/2007 11:20:26 AM	94			Sales	(\$4.65)		\$13.85
WIL	8/9/2007 1:01:46 PM	GIPP0707			Payroll - IPP	\$0.12		\$18.50
WIL	8/7/2007 7:24:35 PM	ITS0807			Phone Withdrawal	(\$1.00)		\$18.38
WIL	8/3/2007 8:17:06 PM	ITS0803			Phone Withdrawal	(\$1.00)		\$19.38
WIL	8/3/2007 10:52:13 AM	50			Sales	(\$5.15)		\$20.38
WIL	8/1/2007 6:38:16 PM	ITS0801			Phone Withdrawal	(\$2.00)		\$25.53
WIL	7/30/2007 6:34:17 PM	ITS0730			Phone Withdrawal	(\$2.00)		\$27.53
WIL	7/29/2007 6:31:02 PM	ITS0729			Phone Withdrawal	(\$1.00)		\$29.53
WIL	7/23/2007 7:36:14 PM	ITS0723			Phone Withdrawal	(\$1.00)		\$30.53
WIL	7/20/2007 8:13:27 AM	54			Sales	(\$10.45)		\$31.53
WIL	7/18/2007 5:06:13 PM	ITS0718			Phone Withdrawal	(\$2.00)		\$41.98
WIL	7/13/2007 8:18:59 AM	55			Sales	(\$21.15)		\$43.98
WIL	7/9/2007 2:46:38 PM	GIPP0607			Payroll - IPP	\$0.12		\$65.13
WIL	7/7/2007 1:07:13 PM	ITS0707			Phone Withdrawal	(\$1.00)		\$65.01
WIL	7/7/2007 5:50:20 AM	70186701			Lockbox - CD	\$60.00		\$66.01
WIL	7/6/2007 11:31:49 AM	22			Sales	(\$6.95)		\$6.01
WIL	7/4/2007 7:43:18 PM	ITS0704			Phone Withdrawal	(\$2.00)		\$12.96
WIL	6/29/2007 7:35:08 PM	ITS0629			Phone Withdrawal	(\$2.00)		\$14.96
WIL	6/28/2007 11:18:47 AM	80			Sales	(\$4.65)		\$16.96
WIL	6/25/2007 8:21:10 PM	ITS0625			Phone Withdrawal	(\$1.00)		\$21.61
WIL	6/21/2007 11:36:33 AM	97			Sales	(\$73.20)		\$22.61
WIL	6/20/2007 7:22:51 PM	ITS0620			Phone Withdrawal	(\$1.00)		\$95.81
WIL	6/19/2007 5:45:55 AM	70185401			Lockbox - CD	\$60.00		\$96.81
WIL	6/17/2007 8:12:52 PM	ITS0617			Phone Withdrawal	(\$2.00)		\$36.81
WIL	6/15/2007 10:58:09 AM	39			Sales	\$7.60		\$38.81
WIL	6/15/2007 10:57:20 AM	38			Sales	(\$11.75)		\$31.21
WIL	6/8/2007 2:26:01 PM	GIPP0507			Payroll - IPP	\$0.12		\$42.96
WIL	6/8/2007 10:53:39 AM	62			Sales	(\$2.70)		\$42.84
WIL	6/5/2007 6:42:31 PM	ITS0605			Phone Withdrawal	(\$2.00)		\$45.54

WIL	5/31/2007 11:23:09 AM	83	Sales	(\$20.50)	\$47.54
WIL	5/27/2007 1:02:09 PM	ITS0527	Phone Withdrawal	(\$2.00)	\$68.04
WIL	5/17/2007 8:20:45 AM	54	Sales	(\$25.15)	\$70.04
WIL	5/13/2007 7:39:13 PM	ITS0513	Phone Withdrawal	(\$2.00)	\$95.19
WIL	5/12/2007 1:44:44 PM	ITS0512	Phone Withdrawal	(\$2.00)	\$97.19
WIL	5/12/2007 5:45:55 AM	70182901	Lockbox - CD	\$60.00	\$99.19
WIL	5/9/2007 2:39:24 PM	GIPP0407	Payroll - IPP	\$0.12	\$39.19
WIL	5/9/2007 2:39:00 PM	GIPP0407	Payroll - IPP	\$25.00	\$39.07
WIL	4/26/2007 8:20:19 AM	65	Sales	(\$15.85)	\$14.07
WIL	4/20/2007 11:13:54 AM	55	Sales	(\$5.45)	\$29.92
WIL	4/20/2007 11:13:15 AM	53	Sales	\$0.00	\$35.37
WIL	4/17/2007 8:18:54 AM	44	Sales	(\$0.65)	\$35.37
WIL	4/17/2007 8:17:27 AM	43	Sales	(\$17.20)	\$36.02
WIL	4/13/2007 9:00:11 PM	ITS0413	Phone Withdrawal	(\$1.00)	\$53.22
WIL	4/10/2007 11:45:06 AM	70180501	Lockbox - CD	\$50.00	\$54.22
WIL	4/10/2007 11:11:05 AM	76	Sales	(\$1.55)	\$4.22
WIL	4/9/2007 2:35:58 PM	GIPP0307	Payroll - IPP	\$0.12	\$5.77

1 2 3

Total Transactions: 115**Totals:** (\$45.08) \$0.00**Current Balances**

<u>Alpha Code</u>	<u>Available Balance</u>	<u>Pre-Release Balance</u>	<u>Debt Encumbrance</u>	<u>SPO Encumbrance</u>	<u>Other Encumbrance</u>	<u>Outstanding Instruments</u>	<u>Administrative Holds</u>	<u>Account Balance</u>
WIL	\$10.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.53
Totals:	\$10.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$10.53

Inmate Statement**PRINT**

Inmate Reg #: 40948018
Inmate Name: RICHES, JONATHAN
Report Date: 08/29/2007
Report Time: 2:35:40 PM

Current Institution: Williamsburg FCI
Housing Unit: WIL-A-B
Living Quarters: A03-108L11

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Amount	Encumbrance	Amount Ending Balance
WIL	4/8/2007 12:36:28	ITS0408			Phone Withdrawal	(\$1.00)		\$5.65
	PM							
WIL	4/3/2007 8:15:43	39			Sales	(\$15.85)		\$6.65
	AM							
WIL	3/29/2007 7:56:34	ITS0329			Phone Withdrawal	(\$2.00)		\$22.50
	PM							
WIL	3/29/2007 6:50:27	ITS0329			Phone Withdrawal	(\$2.00)		\$24.50
	PM							
WIL	3/21/2007 7:49:44	59			Sales	(\$16.70)		\$26.50
	AM							
WIL	3/14/2007 8:25:16	20			Sales	(\$12.30)		\$43.20
	AM							
WIL	3/9/2007 1:04:35	GIPP0207			Payroll - IPP	\$0.12		\$55.50
	PM							
WIL	3/9/2007 1:03:23	GIPP0207			Payroll - IPP	\$12.50		\$55.38
	PM							
WIL	3/7/2007 8:17:21	46			Sales	(\$20.65)		\$42.88
	AM							
WIL	3/4/2007 1:12:45	ITS0304			Phone Withdrawal	(\$2.00)		\$63.53
	PM							
WIL	3/2/2007 6:00:38	70177801			Lockbox - CD	\$50.00		\$65.53
	AM							
WIL	2/28/2007 8:15:16	39			Sales	(\$8.75)		\$15.53
	AM							
WIL	2/21/2007 8:21:05	42			Sales	(\$6.70)		\$24.28
	AM							
WIL	2/17/2007 7:49:34	ITS0217			Phone Withdrawal	(\$1.00)		\$30.98
	AM							
WIL	2/14/2007 17				Sales	(\$4.25)		\$31.98
	11:14:30 AM							
WIL	2/9/2007 7:34:36	ITS0209			Phone Withdrawal	(\$2.00)		\$36.23
	PM							
WIL	2/9/2007 2:48:08	GIPP0107			Payroll - IPP	\$0.12		\$38.23
	PM							
WIL	2/9/2007 2:47:00	GIPP0107			Payroll - IPP	\$12.50		\$38.11
	PM							
WIL	2/7/2007 11:27:29	57			Sales	(\$5.90)		\$25.61
	AM							
WIL	1/31/2007 51				Sales	(\$5.15)		\$31.51
	11:12:16 AM							
WIL	1/30/2007 8:52:52	ITS0130			Phone Withdrawal	(\$2.00)		\$36.66
	PM							
WIL	1/28/2007 2:27:44	ITS0128			Phone Withdrawal	(\$2.00)		\$38.66
	PM							
WIL	1/27/2007 9:24:00	ITS0127			Phone Withdrawal	(\$2.00)		\$40.66
	PM							
WIL	1/26/2007 TX012607				Transfer - In from TRUFACS	\$5.00		\$42.66
	12:10:53 PM				Sales	(\$2.60)		\$37.66
WIL	1/24/2007 76							
	11:20:16 AM							
WIL	1/23/2007 6:40:28	ITS0123			Phone Withdrawal	(\$1.00)		\$40.26
	PM							
WIL	1/21/2007 2:43:42	ITS0121			Phone Withdrawal	(\$2.00)		\$41.26
	PM							
WIL	1/17/2007 68				Sales	(\$2.60)		\$43.26
	11:11:09 AM							
WIL	1/10/2007 8:19:00	35			Sales	(\$23.70)		\$45.86
	AM							
WIL	1/9/2007 7:07:55	ITS0109			Phone Withdrawal	(\$1.00)		\$69.56
	PM							
WIL	1/9/2007 2:55:21	GIPP1206			Payroll - IPP	\$4.80		\$70.56
	PM							
WIL	1/9/2007 2:54:18	GIPP1206			Payroll - IPP	\$12.50		\$65.76
	PM							
WIL	1/3/2007 7:13:15	21			Sales	(\$49.90)		\$53.26
	AM							

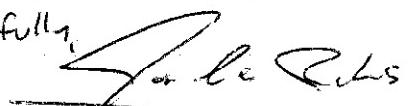
AFFIDAVIT OF FACTS

I Jonathan Lee Riches swear under the penalty of perjury that the information is true, correct, and the Best of my Knowledge.

I Jonathan Lee Riches currently has \$10.53 in my account. I only receive .12^t a month from a prison Job, I receive little money monthly from family to Eat from while I'm in prison. Every day I'm Starving. I wish to proceed Inform paupers.

The information presented is true, correct. I certify this on the 8th day of the 9th Month 2007 A.D.

Respectfully,



Jonathan Lee Riches